

THE UPPER HANOVER AUTHORITY
Agenda for Thursday JUNE 2, 2022 Meeting (6:00 PM)

1 - CALL TO ORDER AND PLEDGE OF ALLEGIANCE.

2 - MINUTES OF MAY 5, 2022 MEETING.

3 - WATER & SEWER FINANCIAL REPORTS FOR APRIL 2022 including **FINANCIAL SUMMARY, WATER INCOME STATEMENT, SEWER INCOME STATEMENT** and **BALANCE SHEET**.

4 - **CHECK REGISTER** FOR MAY 2022.

5 - APPROVAL OF **AGED ACCOUNTS PAYABLES/** BILLS FOR JUNE 2022.

PUBLIC COMMENT.

OLD BUSINESS:

- Acorn Lofts/ Village Centre Properties/ Jim Savard/Dave Halliday, Horizon Engineering. **Cynthia Smith from Horizon Engineering will be presenting changes and updates.**
- Act 537 and Perkiomen Plant (Rerate).
- Northgate (dba THP Development and Morgan Hill--(punch list).
- Blommer Chocolate – Domestic flow.
- Sweet Water Golf Course – monitor consumption.
- Bayberry Crossing (dba Sands 11th Street Subdivision) 33 units /HG Properties 20 LP (THP), Horizon Engineering.
- Palm I/I Evaluation – review after rain event.
- Pump Station Construction Standards Update.
- Still Waters Community – Phase I - Tim Hendricks.
- Still Waters Community – Phase IB –
- Still Waters Community – Phase II – **FINANCIAL SECURITY AND CONSTRUCTION MAINTENANCE AGREEMENTS signed by Hendricks. Need motion and approval by Board.**
- Kline Property, 704 Montgomery Avenue, (Deerfield), Tim Hendricks.
- Otts Road Bridge Replacement/Water Line Relocation.
- Wawa (Northgate Commercial Area 2); Upper Hanover Devt. Assocs. LLC, Van Cleef Eng. Assocs.
- MacIntosh Homes LLC, Fourth Street Subdivision, Horizon Engineering.
- Pennsburg Square Associates, Horizon Engineering – **NEED MAINTENANCE BOND**
- 300 Penn Street, Pennsburg Borough/ Silver Rhino Holdings, LLC/ Water 14 units/ Horizon Engineering.
- Kershner Village, Kershner Weaver Tract, Red Hill Borough/ 33 Singles, 32 Townhomes/ Stout Tacconelli.

NEW BUSINESS:

6 - Office Manager's Report.

7 - Operations Manager's Report.

8 - Solicitor's Report.

9 - Engineer's Report.

EXECUTIVE SESSION (PERSONNEL, IF NEEDED).

ADJOURNMENT.